

LOGAN MUNICIPAL COUNCIL
MEETING NOTICE
255 North Main Street, Logan, UT 84321
Tuesday, December 16, 2008

5:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order
2. Opening Ceremony
3. Acceptance of Minutes; Approval of Agenda

ESTIMATED time
of consideration
5:45

4. **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL: (5 minutes each)**
5. **MAYOR/STAFF REPORTS: (5 minutes each)**

- A. Mayor - Employee of the Year 2008
- B. Mike Weibel – Bear River Health Department Annual Report (5 min.)

6:00

6. **COUNCIL BUSINESS:**
2008 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: January 6, 2009
 - A. Tami Pyfer – Presentation to Darrel Gibbons, Cache County Council
 - B. Board and Committee Assignments

6:15

7. **ACTION ITEMS:**
 - A. **PUBLIC HEARING: Budget Adjustment FY 2009-10 appropriating:** \$16,000 for Aquatic Center supplies; \$8,927 equipment for new Firefighters; \$5,315 for Police Department K-9 training – 08-90
 - B. **PUBLIC HEARING:** Consideration of a resolution approving a change to the Land Development Code and Logan Municipal Code. William D. Bertolio/Logan Land Solutions, LLC, authorized agent/owner requests a code amendment to change zoning designations in the General Plan on approx. 178 acres located at 2200 West Airport Road in the Agriculture zone – 08-81
 - C. **PUBLIC HEARING:** Consideration of a resolution approving Utah Associated Municipal Power Systems (UAMPS) Amended and Restated Agreement for Joint and Cooperative Action – 08-84
 - D. **PUBLIC HEARING:** Consideration of a resolution approving Voluntary Purchase of Renewable Energy Resources – 08-91
 - E. **PUBLIC HEARING:** Consideration of a resolution approving a Nominal Rental Fee for Electric Customer Use of New “High Tech” Power-Cost Monitor – 08-92
 - F. **PUBLIC HEARING:** Consideration of a resolution approving an Increase in the Pole Attachment Fee Annually Charged to all Privately Owned Commercial Utilities who attach Cables and Services to Logan City Poles – 08-93

6:45

8. **WORKSHOP ITEMS:**
 - A. Russ Holley – Consideration of proposed amendment to revise onsite parking requirements within the Land Development Code – 09-08
 - B. Gay Jamieson – CDBG – Five Year Strategic Plan
 - C. Richard Anderson – Consideration of a resolution approving an Investment Policy – 09-02
 - D. Richard Anderson – **Budget Adjustment FY 2008-09 appropriating:** \$1,085,251 for funds received from the State of Utah, Department of Transportation for the 600 East Dugway project 09-03

9. **OTHER CONSIDERATIONS:**
 - A. Steve Thompson – Report on Solar Power Conference

7:15

10. **RECESS to meeting of Redevelopment Agency of The City of Logan – SEE OTHER SIDE**

A councilmember may join a meeting electronically upon proper notice of the meeting and 24- hour notice to Councilmembers.

A councilmember participating electronically will be connected to the meeting by telephone.

In compliance with the American with Disabilities Act, individuals needing special accommodations during this meeting should notify Teresa Harris, 435-716-9000, at least two working days prior to the meeting. Hearing enhancement devices are available on request.

REDEVELOPMENT AGENCY OF THE CITY OF LOGAN

MEETING AND PUBLIC HEARING AGENDA

Tuesday, December 16, 2008 – 7:30 p.m.

City Council Chambers, Logan City Hall

255 North Main Street Logan UT 84321

1. Welcome – Tami W. Pyfer – Chair

2. ACTION ITEM:

A. **PUBLIC HEARING:** Consideration of a resolution approving Agency Assistance in the Mt. Logan Utah Stake of the Church of Jesus Christ of Latter Day Saints Community Affordable Housing Rehabilitation Project – 08-85 RDA
PUBLIC HEARING: Concerning the proposed "Amended Downtown Redevelopment Project Area Plan-09-05 RDA Dated October 22, 2008 and the proposed Amended Downtown Redevelopment Project Area Budget – 09-06 RDA

A. Summary Statement of Purposes of the Public Hearing - **Randall Feil**

B. Review of proposed Amended Project Area Budget for the Downtown Redevelopment Project Area – **Kirk Jensen**

C. Report, if any, regarding the Taxing Entity Committee – **Kirk Jensen**

D. Agency Board Questions to Staff/Consultant Regarding the proposed "Amended Downtown Redevelopment Project Area Budget"

E. Review of Draft Amended Downtown Redevelopment Project Area Plan – **Kirk Jensen and Randall Feil**

F. Agency Board Questions to Staff/Consultant Regarding Draft Amended Downtown Redevelopment Project Area Plan

G. Receipt of Written or Oral Objections to the Proposed Amended Project Area Plan; Public Comment on Draft Amended Project Area Plan and Proposed Amended Project Area Budget; and Public Comment on Whether Proposed Amended Project Area Plan and Proposed Amended Project Area Budget Should Be Revised, Adopted or Rejected:

(1) Presentations on the above Subjects by Owners of Property Within the Downtown Project Area, If Any

(2) Presentations on the above Subjects by Taxing Entities, If Any

(3) Presentations on the above Subjects by Other Parties Having an Interest, If Any

H. Agency Board Question Period and Response by Agency Staff

3. Consider and determine date, time and place for continuing (resuming) the public hearing on the Amended Plan and Amended Budget (Tuesday, January 6, 2009 is the proposed date).

4. Announcement of date, time and place that the public hearing on the Amended Plan and Amended Budget will be resumed.

5. Other Agency Business

6. WORKSHOP ITEM:

A. **Kirk Jensen** - Consideration of a resolution approving Agency assistance in the 844 South Park Avenue Habitat for Humanity Affordable Housing Project – 09-01 RDA

B. **Kirk Jensen – Budget Adjustment FY 2008-09 appropriating:** \$25,000 for an affordable housing rehabilitation project in the Mount Logan LDS Stake area; \$4,440 for the Habitat for Humanity Project on 844 South Park Avenue covering the building permit and impact fees – 09-04 RDA

7. Motion to Adjourn Redevelopment Agency Meeting

ADJOURN

RECONVENE TO LOGAN MUNICIPAL COUNCIL MEETING

Call to Order

1. WORKSHOP ITEM:

A. Consideration of an ordinance to adopt the amended Downtown Redevelopment Project Area Plan and the amended Downtown Redevelopment Project Area Budget – 09-07 RDA

ADJOURN

Council--In Progress:

General Plan (staff - ongoing) Commercial Entry (CE) Uses (Laraine Swenson 4/18/06)

Economic development project scoring to align with General Plan (Laraine Swenson)

Webcasting Council Meeting (Jon Coulam 6/19/07)

Day/Night Electric Power Rates (Laraine Swenson 5/2008)

City Board Term Limits (Jay Monson 7/1/2008)

Logan's City's Plan for Homeless People: (Jay Monson 10/7/08)

Logan/Cache School District Boundaries and Annexations (Herm Olsen 10/7/08 contacting ULCT)

Council--Budget issues

Employee Take-Home Vehicles/Cost (Steve Thompson 8/5/08)

Wage/Benefits Ratio Study (Retirement) – Citizen's Comp. Advisory Committee (Laraine Swenson 6/17/08)

Performance Measures (Laraine Swenson 5/2008)

Impact Fees – Parks & Recreation - level of service based (Russ Akina)

Impact Fees Overall – Impacts on development (12/4/07)

Fleet Policy (Laraine Swenson 12/2/08)

(List revised 12/08)